



Parks and Recreation Commission

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to do so under "Orals."

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Community Services Director John Jones at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page www.torranceCA.gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from
7:30 a.m. to 5:30 p.m.

Offices are closed alternate
Fridays and certain holidays.

City Hall will be closed
January 1 (in Observance
of New Year's Day), 15,
and 29, 2010

epv:prcommis/01-13-2010a

PARKS AND RECREATION COMMISSION

COUNCIL CHAMBERS

CITY HALL, 3031 TORRANCE BOULEVARD

TORRANCE, CALIFORNIA 90503

AGENDA

WEDNESDAY, JANUARY 13, 2010

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. Minutes of December 9, 2009
6. **ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)**

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.
7. **NEW BUSINESS**
 - A. Recommend Approval of Lease Agreement with American Legion for Use of City Property for the Babe Ruth Youth Baseball Program
 - B. Approval of Pueblo Park Project and Application for Proposition 84 Grant Funds
 - C. Approval of Bishop Montgomery Basin Project and Application for Proposition 84 Grant Funds
 - D. Approval of Ocean Basin Project and Application for Proposition 84 Grant Funds
 - E. Recommend to the City Council Approval of an Amendment to the Original Recreation Agreement between the City of Torrance and Torrance Unified School District
 - F. Discussion on Appointing a Committee to Plan a Dinner Honoring the Retiring Commissioners.
8. **STANDING COMMITTEE UPDATES**
 - A. Facilities Committee
 - B. Grants Committee
 - C. Open Space Committee
 - D. Programs Committee
9. **MONTHLY DEPARTMENT ACTIVITY**
 - A. Administrative Services Division
 - B. Park Services Division
 - C. Recreation Services Division
10. **ORAL COMMUNICATIONS #2 Staff & Public Comments**

Commission Order – Cook Gilbert Hazell Orpe Robbins Taniguchi Ning
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11. **ADJOURNMENT: February 10, 2010**

Creating and Enriching the Community through People, Programs, and Partnerships

ROLL CALL: ____ Cook ____ Gilbert ____ Hazell ____ Orpe ____ Robbins ____ Taniguchi ____ Ning